Clemard Joseph CHARLES
Vol: III

MATERIAL REVIEWED AT CIA HEADQUARTERS BY HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

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Political Prisoner in Hospital

Clemart Joseph Charles was taken from the National Penitentiary in Portau-Prince to Haiti's General Hospital. The former Duvalier banker has been jailed since 15.1 "for political reasons!" No proper trial was held.

Mr. Charles is suffering from an acute liver infection and the physicians attending him have warned that he will die unless he's allowed to travel abroad for special treatment.

This isn't the first time Mr. Charles was taken from his cell to a hospital. Last year he was rushed to Haiti's military hospital for treatment of the same disease.

Mrs. Charles has been allowed to visit her husband.

This is the first time the Duvalier regime has acted half humanely with a political prisoner. It's been pointed out that Marie-Denise Duvalier Dominique, a friend of Mr. Charles, has often interceded for him.

• Army chief-of-staff Jean-Baptiste Hilaire will soon be replaced, say military sources in Port-au-Prince. His likely replacement? Col. Roger St. Albain.

On a lighter note, the General ran for cover on September 22 while there was a review on the Palace grounds to commemorate Duvalier's "election" in 1957. Accidentally the loaded automatic weapon of a militaman west off. Many officials, General Hilaire among them, scrambled for protection. Jean-Claude, his mother and their bodyguard General Gracia Jacques were trembling, but they kept standing, says a source that was standing close to them.

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REPORT NO.

DATE DISTR. 18 October 1974

COUNTRY Haiti

Early October 1974

Transfer of Political Prisoner Clemard Joseph Charles to Port-au-Prince General Hospital.

- 1. Clemard Joseph C h a r l e s, former president of the Commercial Bank of Haiti who has been held political prisoner since April 1970 on charges of plotting against the government, was recently transferred from jail to the general hospital in Port-au-Prince. Charles is said to be dying of cirrhosis of the liver and was transferred to the hospital on orders of Madame Simone Ovide D u v a l i e r, mother of Haitian President Jean Claude D u v a l i e r.
- 2. Doctors recommended that Charles be sent abroad for proper medical treatment but Nme. Duvalier authorized his transfer only to the local hospital. According to close relatives, this occurred only after Minister of Interior and Defense Paul B 1 a n c h e t told the President and his mother that he would refuse to become involved in this case and would not sign any papers required of him as Minister of Interior certifying that Charles had died in prison.
 Relatives of Charles still intend to press for his removal from the country.

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DATE: 28 NOVEMBER 1972

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DIST 24 MARCH 1972

COUNTRY HAITI

SUBJECT FURTHER EFFORTS BY THE GOVERNMENT OF HAITI TO BRING ABOUT RAPPROCHEMENT WITH HAITIAN EXILES

1. ON APPROXIMATELY 26 MARCH 1972 LUCKNER C A M B R O N N E,
HAITIAN MINISTER OF INTERIOR AND NATIONAL DEFENSE, TELEPHONED

FERMIN J O S E P H, AN OFFICIAL OF THE NEW YORK-BASED, HAITIAN

EXILE NEWSPAPER "HAITI OBSERVATEUR," AND TOLD JOSEPH THAT HE WAS

DISAPPOINTED AT THE ANTI-GOVERNMENT OF HAITI (GOH) STANCE

TAKEN BY THE "HAITI OBSERVATEUR" IN GENERAL AND JOSEPH IN PARTI
CULAR IN THE 18 MARCH EDITION OF THE PAPER. CAMBRONNE STATED

THAT HE HAD HOPED THAT HIS RECENT INVITATION TO ALL HAITIAN EXILES

TO RETURN TO HAITI, COUPLED WITH HIS PRIVATE DISCUSSION

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WITH JOSEPH, WOULD HAVE GIVEN THE PAPER CAUSE TO RE-EXAMINE ITS POSITION VIS-A-VIS THE GOH.

2. (HEADQUARTERS COMMENT: REPORTED IN THAT DURING A MEETING ON 16 MARCH 1972

BETWEEN THE TWO, CAMBRONNE TOLD JOSEPH THE GOH CONSIDERED
THE "HAITI OBSERVATEUR" AND ITS SUPPORTERS TO BE THE ONLY OBSTACLE
TO THE GOH'S PLANS TO REUNITE ALL HAITIANS IN AN EFFORT TO BUILD
A NEW, PROGRESSIVE NATION. AS A FIRST STEP TO RAPPROCHEMENT,
CAMBRONNE ASKED JOSEPH TO REALIGN HIMSELF WITH THE GOH AND RETURN
TO HAITI. IF JOSEPH ACCEPTED, CAMERONNE SAID, THE GOH WOULD BE
WILLING TO NAME HIM TO WHATEVER OFFICIAL POSITION HE DESIRED EITHER
INSIDE HAITI OR ABROAD.)

COULD GIVE ANY THOUGHT TO SOFTENING THEIR POSITIONS ON THE GOH,
THE GOH WOULD HAVE TO SHOW ITS GOOD INTENTIONS THROUGH DEEDS RATHER
THAN MERE PROMISES. CAMBRONNE THEN INVITED THE "HAITI OBSERVATEUR"
TO SEND A TEAM OF REPORTERS TO HAITI TO SEE FOR THEMSELVES THE
CHANGES WHICH WERE BEING BROUGHT ABOUT BY THE REGIME OF PRESIDENT
JEAN-CLAUDE D U V A L I E R. BEFORE SUCH A TRIP COULD BE MADE,
JOSEPH SAID, POLITICAL PRISONERS WOULD HAVE TO BE RELEASED. ALSO,

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THE "HAITI OBSERVATEUR" WOULD INSIST THAT ANY SUCH TEAM OF REPORTERS WOULD HAVE TO BE ACCOMPANIED BY NEWSMEN FROM OTHER NATIONS WHO WOULD ACT AS GUARDS AGAINST ANY PRESSURE THE GOH MIGHT APPLY AGAINST THE HAITIAN REPORTERS.

- 4. JOSEPH ASKED CAMBRONNE WHETHER THE GOH INDEED INTENDED TO RELEASE SUCH POLITICAL PRISONERS AS HUBERT L E G R O S, CLEMARD JOSEPH C H A R L E S, AND COL. KESNER B L A I N AS CAMBRONNE HAD INTIMATED DURING HIS 15 MARCH PRESS CONFERENCE. TO THIS CAMBRONNE REPLIED THAT HE CONSIDERED LEGROS TO BE A VERY DANGEROUS MAN AND THAT HE HAD NO INTENTION OF EVER RELEASING HIM. (HEAD-QUARTERS COMMENT: LEGROS, A LAWYER AND SELF-PROCLAIMED COMMUNIST, WAS ARRESTED IN MAY 1970 AFTER HAVING BEEN SOUGHT BY HAITIAN AUTHORITIES FOR SEVERAL YEARS. CHARLES, FORMER PRESIDENT OF THE COMMERCIAL BANK OF HAITI, AND BLAIN, FORMER COMMANDANT OF THE QUARTERMASTER CORPS, WERE ARRESTED IN APRIL 1970 FOR PLOTTING AGAINST THE GOH.)
- 5. CAMBRONNE REITERATED THAT HE BELIEVED THE "HAITI
  OBSERVATEUR" POSED THE NUMBER ONE THREAT TO THE GOH'S PLANS TO
  REUNITE ALL MAITIANS. CAMBRONNE ADDED, HOWEVER, THAT THE GOH
  ALSO BELIEVED GEORGES R I G A U D, A LEADER OF THE HAITIAN

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RESISTANCE MOVEMENT IN MONTREAL, AND A PROFESSOR RENE S A I N T - L O U I S, WHO IS ALSO LOCATED IN CANADA, TO BE IMPORTANT ENEMIES OF THE GOH.

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COUNTRY : KAITI

DEST 17 M-20H 1971

SUBJECT

: RESULTS OF THE INTERROGATION OF CLEMAND JOSEPH CHARLES AND MESNER PLAIN

1. ACCORDING TO SRIG. GEE. CLAUDE R A Y M C E D , CHIEF
OF HAITIAN ARMED FORCES GENERAL STAFF, PRESIDENT FRANCOIS
D U V A L I E R COMPLETED HIS PERSONAL INTERROGATION OF
CLEMARD JOSEPH C H A R L E S , FORMER PRESIDENT OF THE
COMMERCIAL BANK OF HAITI, AND COL. KESNER B L A I N , FORMER
QUARTERMASTER OF THE HAITIAN ARRED FORCES, ON 15 HARCH 1971.

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DUVALIER HAD SEEN BLAIN PRIVATELY ON 9 MARCH 1971 AND BLAIN
AND CHARLES TOGETHER ON 12 MARCH 1971.

THAT DUVALIER HAD AGAIN SEEN BLAIN AND CHARLES ON 15 MARCH 1971.)

- 2. RAYMOND SAID THAT, IN HIS INTERROGATION OF CHARLES,
  DUVALIER APPEARED PRIMARILY CONCERNED WITH DETERMINING IF
  CHARLES HAD SERVED AS A FUNDING CHANNEL FROM AMERICAN BUSINESSMEN
  TO THE HAITIAN CONSPIRATORS. IN THE COURSE OF THE INTERROGATION,
  DUVALIER SHOWED CHARLES A PHOTOCOPY OF A CASHIER'S CHECK FOR
  \$170,000 DRAWN IN CHARLES' MAKE. CHARLES ALLEGEDLY REPLIED THAT
  HE HAD DEALINGSWITH MANY FOREIGNERS AND HAITIANS. HE DEKIED
  DUVALIER'S CHARGES SAYING THAT, IF HE HAD BEEN INVOLVED, IT
  WOULD HAVE BEEN A PURELY HAITIAN AFFAIR AND THAT HE WOULD NOT
  SULLY HAITI'S HONGR BY SEEKING HELP FROM FOREIGNERS.
- 3. ACCORDING TO RAYMOND, BLAIN ALSO DEBIED ANY FOREIGH
  INVOLVEMENT. HOWEVER, HE SAID THAT ALL THE CABINET MEMBERS
  HAD CONSPIRED WITH HIM AT ONE TIME OR ANOTHER, EXCEPT FOR
  AURELE JOSEPH, SECRETARY OF STATE FOR INTERIOR AND NATIONAL
  DEFENSE; MAX A N T O I N E, SECRETARY OF STATE FOR SOCIAL AFFAIRS;
  AND ANDRE D U N E, SECRETARY OF STATE FOR FINANCE AND ECONOMIC

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AFFAIRS. BLAIN ALSO IMPLICATED ABOUT ONE QUARTER OF THE

49-MAN NATIONAL ASSEMBLY, INCLUDING SUCH PERSONS AS ULRICH

5 T. - L O U I S , PRESIDENT OF THE ASSEMBLY AND DEPUTIES

LUCKNER C A M B R O N N E , VICTOR SEVERS C C N S T A E T ,

AND MME. MARCELLE A U G U S T I N . BLAIN ADDED THAT HE HAD

ALSO CONSPIRED WITH COL. BRETON C L A U D E , COMMANDER OF

THE DESSALINES BATTALION, AND COL. FRED M. A R T Y , INSPECTOR

GENERAL OF THE HAITIAN ARMED FORCES. BLAIN SAID THAT, LONG

BEFORE APRIL 1970, CLAUDE HAD ALSO BEEN INVOLVED IN VARIOUS

CONSPIRACIES WITH CLOVIS D E S I N O R , FORMER SECRETARY OF

STATE FOR FINANCE AND ECONOMIC AFFAIRS, LUCKNER CAMBRONNE,

AND THE LATE LEON B O R D E S , AND THAT THESE MEN HAD FORMED

- 4. RAYMOND SAID THAT DUVALIER WAS CONTINUING A SECRET INVESTIGATION OF THESE ADMISSIONS, PARTICULARLY IN RESPECT TO POSSIBLE FOREIGN FINANCING OF THE PLOT. IN RAYMOND'S OPINION, DUVALIER WILL TAKE NO ACTION UNTIL THE INVESTIGATION IS COMPLETE.
  - 5. CONCERNING THE MILITARY TRIBUKAL WHICH WAS CONVENED IN EARLY MARCH 1971, RAYMOND SAID THAT THE TRIAL WAS SIMPLY

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FOR THE SAKE OF FORM. THE SENTENCES HAVE ALREADY BEEN
DECIDED UPON, BUT THE ANNOUNCEMENT OF THEM AWAITS WORD
FROM DUVALIER. THE TRIAL OF THE THREE DEFENDANTS CURRENTLY
IN EXILE, ALPHONSE LAHERS, CLEMENCEAU PROSPER,
AND GERARD LOISEWU, IS SCHEDULED TO BE HELD ON

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COUNTRY HAITI

DATE DISTR. 28 AUGUST 1970

PROSPECTIVE RELEASE OF REMAINING POLITICAL
PRISONERS ARRESTED IN APRIL 1970 FOR
ALLEGEDLY PLOTTING AGAINST GOVERNMENT

1. ACCORDING TO A HIGH-RANKING OFFICER IN THE PRESIDENTIAL GUARD, THE THREE REMAINING POLITICAL PRISONERS ARRESTED IN APRIL 1970 ON CHARGES OF ANTI-GOVERNMENT PLOTTING, WILL BE AMNESTIED ON 22 SEPTEMBER 1970, THE ANNIVERSARY OF PRESIDENT FRANCOIS DUVALIER'S ELECTION AS PRESIDENT FOR LIFE.

(HEADQUARTERS COMMENT: REPORTED THE RELEASE

OF THE OTHER POLITICAL PRISONERS ARRESTED IN APRIL AND MAY 1970.)

THE PRISONERS TO BE RELEASED IN SEPTEMBER ARE COL. KESNER

BLAIN, FORMER QUARTERMASTER OF THE ARMED FORCES: CLEMARD

JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF

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HAITI; AND EDMOND PIERRE-PAUL, FORMER CHIEF PROSECUTOR OF THE HAITIAN SUPREME COURT. ALL THREE MEN, CURRENTLY CONFINED IN THE NATIONAL PENITENTIARY, ARE IN POOR STATE OF HEALTH.

2.	FIELD	DISSEM:	STATE,	DEFATT,	CINCSO,	CINCLANT

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REPORT NO

DATE DISTR. 13 AUGUST 1970

COUNTRY HAITI

SUBJECT RELEASE OF HAITIAN POLITICAL PRISONERS

ARRESTED BETWEEN EARLY APRIL AND LATE MAY 1970 FOR ALLEGED INVOLVEMENT IN THE ANTI-GOVERNMENT PLOTTING OF COL. KESNER B L A I N, FORMER QUARTERMASTER OF THE HAITIAN ARMED FORCES, AND COL. OCTAVE C A Y A R D, FORMER COMMANDER OF THE HAITIAN COAST GUARD, HAD BEEN RELEASED. BY 7 AUGUST 1970, AN ADDITIONAL HINETEEN PRISONERS WERE RELEASED, MAKING A TOTAL OF 59. AMONG THE PRISONERS RELEASED WERE FRITZ T H E B A U D, FORMER SECRETARY OF FINANCE; VOLVICK C A Y A R D, FORMER DEPUTY AND BROTHER OF COL. CAYARD; MAK P I E R E E - P A U L, FORMER

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#### S E C R E T/NO FOREIGN DISSEM

DEPUTY; RANEAU E S T I M E, FORMER SECRETARY OF JUSTICE;
MME. CLEMARD JOSEPH C H A R L E S; MME. CLEMENCEAU
PROSPER AND HER DAUGHTER MARYSE; AND ALL OF THE
DETECTIVES OF THE PORT AU PRINCE POLICE DEPARTMENT WHO HAD
BEEN ARRESTED.

2. AS OF 11 AUGUST 1970, THE ONLY PERSONS STILL BELIEVED

TO BE UNDER ARREST ARE CLEMARD JOSEPH C H A R L E S, PRESIDENT

OF THE CONTERCIAL BANK OF HAITI; COL. BLAIN; EDBOND P I E R R E 
P A U L, FORMER CHIEF PROSECUTOR OF THE HAITIAN SUPREME COURT;

AND A COUSIN OF CLEMENCEAU PROSPER. OF THE PERSONS ARRESTED

IN THIS CONNECTION, ONLY TWO, CITE D O U G E AND LEON

B O R D E S ARE DEAD. BOTH DIED AS A RESULT OF HISTREATMENT

WHILE IN PRISON.

SEVERAL OF THE FORMER PRISONERS,
INCLUDING THEBAUD, MME. PROSPER, AND PIERRE-PAUL, HAVE BEEN
SEEN ON THE STREETS OF PORT AU PRINCE SINCE THEIR RELEASE.
ALL OF THE FORMER PRISONERS ENCOUNTERED THUS FAR HAVE EXPRESSED
ASTONISHMENT AT THEIR HAVING BEEN RELEASED AND ARE UNABLE TO
ACCOUNT FOR THE UNEXPECTEDLY LENIENT TREATMENT THEY RECEIVED.
ONE UNSUBSTANTIATED RUNOR CIRCULATING AROUND PORT AU PRINCE
HAS IT THAT THEIR RELEASE WAS THE RESULT OF PRESSURE EXERTED
ON THE HAITIAN GOVERNMENT BY THE ORGANIZATION OF AMERICAN
STATES.)

4.	FIELD	DISSEM:	STATE,	DEFATT,	CINCSO,	CINCLANT
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DEPT OF STATE TELEGRAM

PORT AU PRINCE 967

BATE: 6 AUGUST 1970

CIASSIFICATION: CONFIDENTIAL

SUBJECT: RELEASE OF POLITICAL PRISONERS

DEPT OF STATE TELEGRAM

PORT AU PRINCE 5-1

DATE: 8 MAY 1970

CLASSIFICATION: LIMITED OFFICIAL USE

SUBJECT: MEASURES TAKEN BY 30H AGAINST ALLEGED

CONSPIRATORS

DEPT OF STATE TELEGRAM
PORT AU PRIGUE 546
DATE: 8 MAYE970
CLASSIFICATION: UNCLASSIFIED
SUBJECT: CONFISCATION ASSETS CLEMARD JOSEPH
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DIRECTOR

- L. ACCORDING MORNING PRESS 8 MAY, LEGISLATIVE CHAMBER PASSED DECREE 7 MAY WHICH STRIPPED FOLLOWING LARSONS OF HAITIAH CITIZENSHIP AND CONFISCATED THEIR GOODS AND CHATTELS; CLEMARD JOSEPH CHARLES, CLEMENCEAU PROSPER, ALPHONSE LAHENS, AND KESHER BLAIN. STATED REASON FOR DECREE WAS THAT THESE PERSORS WERE ACCOMPLICES OF REBEL COASTGUERDSMEK. THIS DECREE ESSENTIALLY SAME AS ONE PASSED 27 APRIL ACCORDING DESTICAL TREATMENT TO COASTGUARDSMEN.
- 2. PALACE ALSO AKNOUNCED THAT IT YOULD NOT PROCEED. WITH EXTRADITION PROCEDINGS AGAINST COASTGUARDSTEN BUT WOULD JUDGE THEM IN ABSENTIA. THIS ACTION FOLLOWED NOTE RECEIVED BY EMBASSY ON 7 MAY WITHDRAWING EARLIER REQUEST FOR EXTRADITION.
- 3. RET EFFECT THESE ACTIONS LENDS CREDENCE TO IMPRESSION THAT HAITIAM GOVT PREPARED ACT IN OUTWARDLY LEGAL WAY IN DEALING WITH REBELLICH. OF CHAND, REMCVAL OF CITIZENSHIP AND CONFISCATION OF PROPERTY LEAVES FAMILIES DESTITUTE WHICH PROBABLY AMPLE OBJECT LESSON TO OTHERS CONSIDERING REBELLION

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**SECRET** 

DIST 7 MAY 1970

COUNTRY HAITI

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SUBJECT

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- 1. STATUS OF COL. KESNER BLAIN, QUARTERMASTER GENERAL OF ARMED FORCES, AND CLEMARD JOSEPH CHARLES, PRESIDENT OF COMMERCIAL BANK, IMPRISONED FOR ALLEGED ANTI-GOVERNMENT PLOTTING
- 2. DENUNCIATION OF COL. OCTAVE CATARD, COMMANDER OF COAST GUARD, BY LUCKNER CAMBRONNE, DEPUTY FROM ARCAHAIE

- 1. ONE OF THE SOLDIERS AT THE DESSALINES BARRACKS WHO IS GUARDING COL. KESNER B L A I N, QUARTERMASTER GENERAL OF THE ARMED FORCES, AND CLEMARD JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, WHO WERE ARRESTED IN EARLY APRIL 1970 FOR ALLEGED ANTI-GOVERNMENT PLOTTING, SAID THAT BOTH MEN STILL WERE ALIVE AS OF 30 APRIL. (HEADQUARTERS COMMENT: TDCS-314/03869-70 REPORTED THE ARRESTS OF BLAIN AND CHARLES.)
- 2. ACCORDING TO A SOLDIER AT THE NATIONAL PALACE, COL.

  OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD, WAS SUMMONED
- SECRET NO FOREIGN DISSEN

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PAGE 2 OF 2 PAGES

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·
TO THE PALACE ON 22 APRIL 1970 BY PRESIDENT FRANCOIS D'U V A L I E
AS A RESULT OF A DENUNCIATION BY LUCKNER C A M B R O N N E,
A DEPUTY FROM ARCAHAIE. (HEADQUARTERS COMMENT:
REPORTED THAT CAMERONNE WAS A MEMBER OF A COMMISSION ASSIGNED
BY DCVALIER TO INTERROGATE THE PERSONS ARRESTED DURING THE WEEK
OF 1 APRIL 1970.) WHILE CAYARD WAS WITH DUVALIER, CAMBRONNE
TELEPHONED DUVALIER TO SAY THAT CAYARD SHOULD NOT BE RELEASED
BECAUSE HE (CAMBRONNE) HAD IRREFUTABLE PROOF OF CAYARD'S
COMPLICITY IN ANTI-GOVERNMENT PLOTTING. DUVALIER ASKED CAMERGNNE
TO REPEAT HIS ACCUSATION WHILE HE GAVE CAYARD THE TELEPHONE
RECEIVER TO LISTEN. FOLLOWING THE CONVERSATION WITH CAMERONNE,
DUVALIER REASSURED CAYARD OF HIS TRUST IN HIM AND REQUESTED
CAYARD TO ARREST TWO COAST GUARD OFFICERS DURING THE COURSE OF
THAT WEEK. CAYARD AGREED TO FOLLOW THE ORDER, BUT TOLD DUVALIER
THAT HE KNEW THE ADDRESS OF ONLY ONE OF THE TWO OFFICERS.
(FIELD COMMENT: ON 24 APRIL 1970, CAYARD LED AN ABORTIVE REVOLT
BY THE COAST GUARD AGAINST THE GOVERNMENT. SEE
AND SUBSEQUENT REPORTING ON THIS SUBJECT.)
3. FIELD DISSEN: STATE, DEFATT, CINCSO, CINCLANT.
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DEPT OF STATE TELEGRAM

PORT AU PRINCE 472

DATE: 28 APRIL 1970

CLASSIFICATION: CONFIDENTIAL

SUBJECT: REPORTS OF EXECUTIONS OF PERSONS ALLEGEDLY

INVOLVED IN COAST GOARD ATTACK



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DIST 13 APRIL 1970

COUNTRY HAITI

DENUNCIATION BY CLEMARD JOSEPH CHARLES, PRESIDENT OF COMMERCIAL BANK OF HAITI, OF ANTI-GOVERNMENT PLCT

> 1. ACCORDING TO DR. JACQUES FOURCAND, ONE OF THE PERSONAL PHYSICIANS TO PRESIDENT FRANCOIS DUVALIER. DUVALIER WAS INFORMED OF THE RECENT ANTI-GOVERNMENT PLOT, WHICH SUBSEQUENTLY LED TO SEVERAL ARRESTS OF SUSPECTED PLOTTERS, BY CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI. CHARLES DENOUNCED THE PLOT TO DUVALIER WHEN HE REALIZED HE HAD BEEN "DOUBLE-CROSSED" BY COL. KESNER B L A I N, QUARTERNASTER GENERAL OF THE ARMED FORCES, THO HAD PROMISED TO MAKE CHARLES PRESIDENT OF HAITI IN RETURN FOR \$100,000 TO FINANCE

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PAGE 2 OF 2 PAGES

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A REVOLT AGAINST DUVALIER. CHARLES ALSO HAD REFUSED TO

GIVE THE MONEY TO BLAIN. (HEADQUARTERS COMMENT: ALTHOUGH SOURCE

DID NOT INDICATE HOW BLAIN HAD "DOUBLE-CROSSED" CHARLES, CHARLES

WAS REPORTED IN OCTOBER 1969 TO BE FINANCING A PLOT EXIST

HEADED BY COL. OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD.

REPORTED ANOTHER PLOT AGAINST THE DUVALIER GOVERNMENT BEING HEADED BY BLAIN. CHARLES, HOWEVER, WAS NOT MENTIONED IN THIS REPORT AS BEING INVOLVED IN BLAIN'S PLOT.)

2. FOURCAND SAID THE INQUIRY IS CONTINUING. HE SAID THAT
HE WOULD DEFEND THE PRISONERS AND ADDED THAT NO ONE WOULD BE SHOT
AS HAD HAPPENED HEFORE. (HEADQUARTERS COMMENT: FOURCAND PROBABLY
IS REFERRING TO A SIMILAR PURGE OF SUSPECTED PLOTTERS AGAINST THE
GOVERNMENT CARRIED OUT BY DUVALUER IN HID-1967, WHICH RESULTED
IN THE EXECUTION OF 19 ARMY OFFICERS.)

REPORTED THAT FOURCAND IS

A MEMBER OF THE COMMISSION INTERROGATING BLAIN AND THE OTHER PERSONS ARRESTED DURING THE WEEK OF 1 APRIL 1970.)

3. FIELD DISSEM: STATE, ARMY, CINCSO, CINCLANT. (ALSO

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RUMOR CIRCUIT REMARKABLY QUIET AS OF MORNING 9 APRIL.
STATION ASSETS HAVE HAD NOTHING NEW TO REPORT SINCE
EVMISER/8'S ACCOUNT OF UNCERTAINTY IN COAST GUARD. EVEN
LEPURE INFORMANTS WHO SOMETIMES WORK OVERTIME CONCOCTING
RATIONALES OF PAST EVENTS AND GUESSTIMATES OF FUTURE IN THIS

- 2. CURRENT BOX SCORE OF DETAINEES COMPRISES BLAIN,
  DOUGE, BORDES, CLEMARD JOSEPH CHARLES AND HIS ASSISTANT,
  APOLLO GARNIER. ALPHONSE LAHENS STILL AT LARGE AND
  REPORTEDLY UNSUCCESSFUL IN SEEKING ASYLUM AT VARIOUS LATIN
  ENGASSIES. MME. LAHENS NG LONGER IN CUSTODY. ALSO
  CONSTANTIN DUPLESSIS HAS BEEN RELEASED.
- 3. NO HARD INFO AND LITTLE INFORMED SPECULATION
  CURRENTLY AVAILABLE ON NATURE OR EXTENT OF PLOT IF ONE
  ACTUALLY EXISTED. HOST PERSISTENT RUMOR IS THAT BLAIN
  SCMEHOW PLANNED SEIZE GC-18 AND LAY SIEGE TO PALACE WITH

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DEPT OF STATE TELEGRAM

PORT AU PRINCE 295

DATE: 7 APRIL 1970

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ARRESTS OF COMMERCIAL BANK OFFICERS

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- I. INTERESTED TO NOTE THAT REF A CITES IDENS F AND H

  LEF A AS ONLY POSSIBLY WITTING OF REF A PLOT, WHEREAS IDEN H

  IS SOURCE OF INFO ON REF B PLOT IN WHICH IDEN F IS ALLEGEDLY

  PRIME ACTIVIST. POSSIBILITY THUS EXISTS, IF THERE ANY

  VALIDITY TO EITHER REF, THAT REF B IS SIMPLY EFFORT BY IDEN H

  AND/OR IDEN F TO SMOKE OUT INFO ON REF A PLOT FROM EVMEND/1.

  EVMEND/1'S ACTION IN INFORMING IDEN H AND URGING BC TO COORDINATE

  WITH IDEN F SEEMS FOOLHARDY SINCE IT BROADENS SPECTRUM OF LOOSE
  LIPPED HAITIANS PRIVY TO ONE OR BCTH ALLEGED PLOTS.
- 2. ALSO INTERESTING THAT BC EMERGES FROM BOTH REFS WITH ACTION CAPABILITY OF WHICH WE HITHERTO UNAWARE. WHILE THIS PUSSIBLY MORE CASE OF EVNEND/I ATTEMPTING CREATE IMPRESSION OF IN COUNTRY CAPABILITY THAT ACTUAL FACT, WOULD APPRECIATE ANY ADDITIONAL LIBIT 29 OCTOBER MEETING ABLE SHED ON BC PERSONALITIES AND ACTIVITIES.

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MEMORANDUM FOR : Deputy Chief, WH/7

REFERENCE: Your request this subject

Following our receipt of information that Clemard-Joseph Charles had taken a list of requirements into the U.S. Embassy in Port-au-Prince and asked help in filling them, WH Division sent a memorandum on 19 August 1969 to the Chief, DCS, asking that DCS's contact with Louis A. Brun (from whom Charles had received the requirements) be terminated.

The DCS New York office on 29 August 1969 sent a memorandum to Chief, DCS, which reviewed the case, noted Brun had been guilty of sloppy security, and concluded that no further requirements would be given him. This memorandum did not, however, say that contact would be terminated; in fact, it said they would continue to debrief Brun whenever he returned from a trip to Haiti. This memorandum was sent to Port-au-Prince (HTPW-1347, 17 Sept 1969).

The Station replied 11 Oct 69)
that this was not enough, that the contact should be
completely severed. WH/Rranch 7 officers then met with
TOTAL SCIENCE WITH AUCH / Officers then met with
to discuss the matter further,
WH/7 Officers maintaining that there was more political
action bazard to this contact than the FI product
justified. agreed to raise the matter with
C/DCC The matter with
C/DCS. The result was a memorandum on 16 October 1969
IFOM C/DCS to C/WHD which referred to the original WHT.
memorandum of 19 August and advised that contact with
Brun has been terminated.   was so informed
(DIR 48277, 21 Oct 69).

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2. SEPARATE PLOT FROM THAT DESCRIPED REF A IS UNDER VAY HEADED ACCORD AND ACCORDANCE AND PLANKING TO TAKE POWER USING TWO COMPANIES FROM DESSALIBES BARRACKS.

1728 F REQUESTS THAT EVMENDS LAUNCH FAYE INVASION PLOT DIVERSION SIMILAR TO ONES IN PAST, LETTING IDEN F KNOW DATE AND PLACE INVASION SUPPOSED TO OCCUR. COUP YOULD THEN BE TIMED ACCOPDINGLY. IDEN H

IMPLIED THAT COAST GUARD ONCE ALERTED COULD BE COUNTED ON TO GO ALONG WITH INSURGENTS BUT DID NOT MENTION IDEN A REF B IN THIS CONTEXT.

3. EVMEND/I INFORMED IDEN H IN GENEPAL TERMS THAT PEF A PLOT
IS JELLIEC AND ANY ACTION BY IDEN F GROUP AGAINST PRESIDENTIAL
GUARD SCULD BE MISTAKE. EVMEND/I INFORMING BUPEAU CENTRAL OF IDEN
F PLANS AND UNGINE THEM COORDINATE, SAYS EVMENDS WILL NOT ATTEMPT
ID FLOAT INVASION STORY OR APPROVE ANY SUCH ATTEMPT ON PART OF EMIGPES.
4. EVMEND/A FAS NOT BEEN INFORMED BY EVMEND/I OF INFO PARA

- 2 ABOVE, ALTHOUGH EVMEND/4 AVARE THAT EVMEND/1 HAS BEEN SEEING

  IDER H. EVMEND/1 HAS APPRAISED EVMEND/3 OF GENERAL FEATURES OF REF

  A PLAB BUT NOT OF PAPA 2 ABOVE. RELATIONS BETVEEN EVMEND/1 AND EVMEND/4

  APPEAR TO BE AT NADIR, HENCE SUGGEST GILBPIDE PLAN DETAILED

  DISCUSSION PRESENT SITUATION IN HC WITH BASE PRIOR TO AFTERNOON

  MEETING WITH EVMEND/1 ON 29 OCTOBER.
- 5. FILE: 35-124-25/3. INDEX DEFER. SECRET

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THERE ARE TIMES, IN POL	ITICS, WHEE EVID MUST BE I	RETICENT	<i>:</i>
DESPITE HIS CONFIDENCE	IN E/2'S INTENTIONS, ALSO	AHEN E\S	
LEAST EXPECTED IT, E/18	WOULD TELL HIM EVERYTHING	G THAT WAS	•
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6 TO ARTICLE BEING DIS	SEMED). THUS E/18'S REMAI	RKS MAY SIM	IPLY
HAVE REFERRED TO THIS SO	ORT OF PURGE INSTEAD BROAT	DER PLOT	
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SUBJECT PLANS BY HAITIAN MILITARY OFFICER TO OVERTHROW THE DUVALIER GOVERNMENT AND TO ESTABLISH A JUNTA

1. ALTHOUGH NO SPECIFIC DATE HAS BEEN GIVEN FOR THE ACTION, COL. OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD, GEN.

GERARD C O N S T A N T, CHIEF OF STAFF OF THE ARMED FORCES, AND COL. GRACIA J A C Q U E S, COMMANDER OF THE PRESIDENTIAL GUARD, ARE LAYING PLANS TO OVERTHROW THE GOVERNMENT OF PRESIDENT FRANCOIS

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DUVALIER AND TO ESTABLISH THEMSELVES AS A JUNTA. THE PLOT IS BEING HEADED BY CAYARD AND IS BEING FINANCED BY CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, IN THE AMOUNT OF \$600,000.

- 2. IN THE ORIGINAL PLAN, THE PRESIDENTIAL GUARD WAS REGARDED AS A MAJOR OBSTACLE TO THE SUCCESS OF THE PLAN AND, THEREFORE, CAYARD AND CONSTANT AGREED TO INCLUDE JACQUES IN THE JUNTA ON THE GROUNDS THAT IT WAS A NECESSARY EVIL. CAYARD'S ONLY CONTACT WITH JACQUES, HOWEVER, HAS BEEN INDIRECTLY THROUGH CAPTAIN THOMAS S (FNU). (HEADQUARTERS COMMENT: THOMAS PROBABLY IS IDENTICAL WITH MAJOR JEAN THOMAS, EXECUTIVE OFFICER OF THE PRESIDENTIAL GUARD.)
- 3. BESIDES THE ASSISTANCE THE PLOTTERS HAVE OBTAINED FROM INSIDE HAITI, THEY ALSO ARE SEEKING SUPPORT FROM HAITIAN EXILES WHO ACTIVELY OPPOSE THE DUVALIER REGIME.
- 4. (HEADQUARTERS COMMENT: IN MID-MAY 1969, A MILITARY JUNTA, WHICH INCLUDED CAYARD AND CONSTANT, WAS BEING FORMED TO OVERTHROW THE HAITIAN GOVERNMENT. AT THAT TIME, IT WAS NOT CLEAR IF THE GROUP HAD ACTUALLY APPROACHED JACQUES, BUT IT WAS THOUGHT THAT AS COMMANDER OF THE PRESIDENTIAL GUARD, HE MIGHT BE ABLE TO

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OFFER NECESSARY SUPPORT FOR THEIR PLAN. SEE

THE PLANNING IN MID-MAY 1969 WAS FOR ACTION IN THE EVENT OF

DUVALIER'S DEATH. IT IS POSSIBLE THAT THE PRESENT PLOT IS IN

FACT ONLY A CONTINUATION OF THAT CONTINGENCY PLANNING.)

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- 2. 19ENS A. CAMD E PLANNING OVERTHROW DUVALIER AND SET UP
  LIVES AS JUNTA. TIPING NOT GIVEN. IDEM B FINANCING THE PLOT TO
  INE OF \$628,CED. IESIDE WITTING PAPTIES ARE IDEMS D AND POSSIBLY F.
  TISIDE WITTING PARTIES ARE EVMENTAL, EVMENDAL IDEMS, AND POSSIBLY
  TOTAL MYFO PROTHER OF IDEM F.
- 3. CHEONOLOGY OF 9C INVOLVEMENT IS AS FOLLOWS: 21 AUG, BC
  ETING WITH IDEN B, WHO INDICATED HE PLANNING SUPPORT COUP WHICH
  ICIPIERT BUT MEEDS HELP IN REMOVING OBSTACLE OF PRESIDENTIAL GUARD.

  GAVE HIM NAMES OF RELIABLE INDIVIDUALS AT SPECIFIC POSTS AND
  IGGESTED APPROACH TO IDEN E VIA IDEN D. 11 SEPTEMBER, BC MEETING
  TH IDEN 8 WHO REVEALED THAT HE DEALING WITH IDEN C. BC PLACED

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CONTACT FITH IDEN I, LEAPSED THAT IDEN A IS FEATING PLOT. SO
SYED FOR CONTACT WITH IDEN A. 23 SEPTEMBER AND COCTOBES, BC
EXTING WITH IDEN A. 23 SEPTEMBER, LAST BC MEETING WITH IDEN 9.
ROM THAT DATE TO 11 OCTOBER ONLY BC CONTACT WAS IDEN A. AS OF 11
CTOBER EC FELT HAD COMPLETED FROKER ROLE IN PLAB AND UNDERSTANDS
MAT IDENS A AND C ASPEED TO INCLUSION OF IDEN E IN JUNTA ON GROUNDS
HIS NECESSARY EVIL. IDEN A MAINTAINS INDIPECT CONTACT WITH IDEN E
IA IDEN D. IDEN C IS IN DIFECT CONTACT WITH IDEN 1. NAMES OF
ITTING GUARDS OTHER THAN IDEN-D NOT DISCLOSED BY EC TO EVMENDS.

- 4. PC PEREER WHO CAPRYING BALL THIS OF IS IDEN J.
- 5. PC FEQUESTS FOLLOWING ACTION FROM EVMENDS: ESTABLISHMENT OF AST TWO-WAY COMMUNICATIONS ESTWEEN 90 AND EVMENDS HP, AND AUROPING OF DIVERSIONARY ACTION TO DISTRACT DUVALIER ATTENTION.

  JENDS 1 AND 4 REQUEST RYROCK ASSISTANCE ON FIRST ITEM AND ADVICE V SECOND.
- G. EVMOUNT/1 PLANNING TRIP TO NYC 2 HOVEMBER. EVMENDS VOULD CEPT HIM AS COMMO LINK TO BC BUT UNSURE HOW BC VOULD FEACT TO IXING HIM VITTING. EVMEND/1 PROPOSES TWO OTHER ALTERNATIVES FOR HTERMEDIARY, IDEMS K AND L. COULD ASCEPTAIN FROM BC BY TELEPHONE THETHER EITHER OR BOTH ABLE TRAVEL TO US ON SHORT MOTICE. EVMEND/4 TITITUDE THESE CANDIDATES NOT YET KNOWN.
- 7. MEETING SCHEDULED FOR EVMEND/I AND GILBRIDE FOR 29 CTOBER. VILL ADVISE RE EVMEND/4 AVAILABILITY 30 OCTOBER. LELAND MEETING EVMEND/4 23 OCTOBER.

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16 October 1969

MEMORANDUM FOR: Acting Chief, Western Hemisphere Division

SUBJECT : DCS Contact With Louis A. Brun

REFERENCE : 19 August 1969 Memorandum To DCS From WH

We have terminated contact with Louis A. Brun.

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REF: HTPW-1347, 17 SEP 69

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2. HARDLY A WEEK GOES BY BUT THAT LIPURE IS NOT MADE AWARE OF ABOTHER PLOTTING EFFORT BY CLEMARD JOSEPH CHARLES TO OVERTHROW DUVALIER. CHARLES PLOTTING EFFORTS HAVE AGAIN REACHED A PITCH STRANGELY REMINISCENT OF THE ONE WHICH IMMEDIATELY PRECEDED HIS REST IN 1967.

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3. THE FACT THAT WODISH DOES NOT BELIEVE BRUN IS
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- 1. GIVEN BELCH IS TEXT OF DCS REPORT CONCERNING REQUEST ST HAITIAN OPPOSITION GROUP FOR SECRET INTERVIEW WITH U.S. OFFICIAL. DCS REPORT CAME FROM LOUIS A. BRUN ON BEHALF OF CLERARD JOSEPH CHARLES. BRUN IS CHARLES! NEW YORK LAWYER AND BUSINESS REPRESENTATIVE. DCS WAS ADVISED THAT WE HAVE SO INTEREST IN CONTACTING ANY REPRESENTATIVE OR HEMBER OF PLOTTING GROUP.
- 2. DIFFICULT AT THIS STAGE TO INTERMINE DEGREE (IF ANY) CHARLES IFVOLVED IN PLOT. THERE GOOD POSSIBILITY THAT CHARLES HAS OBLY HEARD OF PLOT AND ATTEMPTING TO ACT AS BROKER BETWEEN PLOTTERS AND U.S. GOVERNMENT FOR OWN INTERESTS. IN HID-67, CHARLES USED THE ERUN-D (S CHAMMEL IN ATTEMPT OBTAIN U.S. GOVERNMENT SUPPORT FOR ONE OF HIS PLOTS.
- 3. LAHENS, PHU, MENTIONED IN DCS REPORT PROBABLY IDENTICAL WITE ALPHONSE LAHENS, PORMER DEPUTY FROM ARCAHAIB, WHO IN JUN 64 WAS REPORTED BY DCS TO BE ORGANIZING PLOT

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- ONE OF THE UNDERCEOUND OPPOSITION CROUPS IN MAITI IS CENTERED IN THE FOLLOWING INDIVIDUALS: LAHENS, FAU (FORMER DEPUTY, NOW IN SHMI-HIDING); COLOMBL KESHER BLAIN (READ OF ARMY QUARTERMASTER VARENCUESS); COLONEL CATARD (MEAD OF THE COAST GUARD): CONSTRET, YET (CHIEF OF STAFF). THEY WISH TO CREATIZE & JUSTA, FOLLOWING THE DEATH OR RETIREMENT OF HAITIAN PRESIDENT DOVALIER, AND EXERCISE POWER DURING TRANSITION PERIOD. FOLLCWING TRAMBITION PERIOD, THIS CROUP WISHES TO HAVE FREE ELECTIONS AND THEN RETURE FROM POLITICAL ACTIVITY. LAHERS WOULD LIKE TO BECOME A MINISTER. BLAIN POULD LIKE DIFLOMATIC APPOINTMENT. CATARD WOULD LIKE TO RETIRE TO HIS-CATTLE RANCE. THE GROUP HAS NO PARTICULAR CANDIDATE FOR PRISIDERT.
- THIS GROUP ALLEGES THAT IT COMMANDS WIDE SUPPORT AMONG ARMY PERSONNEL IN PORT-AU-PRINCE AND IN THE HAITIAN THE CROWP IS REPORTEDLY WILLING TO PORK WITH ANY

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- 6. USTIL RECENTLY, THE PLAN OF THIS GROUP WAS TO SIT BACK, WAIT FOR INTERNAL UPREAVALS AND THEN MOVE IN TO ASSURE POWER. THEY DID NOT WANT TO ACT ON THEIR CTM, BUT PREFERRED TO TAKE ADVANTAGE OF AN INTERNAL UPHRAVAL CREATED BY SOMEBODY ELSE.
- 7. THE MOST RECENT RUMCHS CONCERNING PRESIDENT DUVALUER'S HEALTH HAVE, HOWEVER, CAUSTO THE GROUP TO CHANGE ITS MIND.
  THE MEMBERS NOW DECLARE THAT TIME IS OF THE ESSENCE AND THAT AS BOOM AS PRESIDENT DUVALUER "GOES ON THE OPERATING TABLE"
  THEY WILL MOVE.
- 8/ THE GROUP RECOGNIZES, HOWEVER, THAT COMBIDERABLE DIFFICULTIES LIE IN 1TS PATH AND IS MOST ANXIOUS TO DISCUSS THE ENTIRE MATTER IN SECRET WITH A U.S. KNYOY. WHAT THEY HAVE TO SAY TO THIS ENYOY IS NOT KNOWN.
- 9. THE CHOUP HAS ORGANIZED THE POLLOWING PROCEDURE FOR THE ENTOY TO FOLLOW. PIRST, HE MUST SEED A CABLE TO THE POLLOWING CABLE ADDRESS: ETGLANAB, PORT AU PRINCE, HAITI.

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10. IT WOULD BE PREFERANCE, BUT NOT MANDATORY, IF THE SECRET U.S. ENVOY WAS ABLE TO SPEAK FRENCH." (END OF REPORT)

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was originally introduced to WODISH in New York City by Emblect on 15 April 1966. Until the early fall of 1967, much of WODISH activity with IDEN A was devoted to arranging contacts with various elements of LNHARP, which IDEN A requested on behalf of Subject, and reporting operational information. To the best of WODISH knowledge and belief, however, none of these contacts produced any tangible assistance to Subject's various schemes. With two exceptions, WODISH relationship with IDEN A since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Subject's request for a secret meeting with a WOLADY envoy in May 1969, and an independent similar request from another group in the same month. As has been fully reported. IDEN A made it perfectly clear to WODISH and to Subject and to the other group that he was acting only as a channel and that he was not actively involved or interested. We (WODISH) simply transmitted the request. We wish to point out that what the Desk calls IDEH's "Lobbying" for Subject ended before October 1967. During the nearly two years in which the contact in the WODISH New York Office has dealt with IDEN A, the latter has never sponsored or "lobbied" for Subject's various schemes. IDEN A has occasionally relayed information concerning them, but has told WODISH repeatedly that he no longer wishes to be involved politically with Subject.

- "c. We wish also to point out that IDEN A, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Subject, and, therefore, IDEN A is not merely Subject's mouthpiece. Specifically, IDEN B and IDEN C are two of IDEN A's Haitian sources.

  IDEN B is a well-known Haitian businessman; IDEN C is a former deputy.
- "d. We (WODISH) are not concerned with Subject. but are very much so with IDEM A. We do not believe that IDEN A is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which IDEN A handled the questions concerning foreign companies in Haiti. We did not request IDEN A to consult Subject about the requirements on foreign companies and, in view of the manner in which IDEN A handled our requirements, we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti, and shall refrain from briefing him. We have requested our TOROMP customers to give us an evaluation of IDEM A's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit IDEN A in the manner just described. Insofar as contact tetween IDEN A and Subject is concerned, (1) we cannot prevent IDEN A from talking to Subject (or anybody else), but (2) we have never in the past and shall not in the future request that IDER & contact Subject on behalf of VODISH.
- 3. To date, the WOROMP evaluation of IDEN A's reporting has not been received. However, since WODISH has agreed to refrain from briefing IDEN A prior to any future trips he may make to Haiti, there should be no recurrence of the type of situation described in Ref C.

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was originally introduced to WODISH in New York City by Subject on 15 April 1966. Until the early fall of 1967, much of WODISH activity with IDER A was devoted to arranging contacts with various elements of LHEARP, which IDEM A requested on behalf of Subject, and reporting operational information. To the best of WODISH knowledge and belief, however, none of these contacts produced any tangible assistance to Subject's various schemes. Vita two exceptions, WODISH relationship with IDEN A since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Subject's request for a secret secting with a WOLADY envoy in May 1969, and an independent similar request from another group in the same month. As has been fully reported, IDEN A made it perfectly clear to WODISH and to Subject and to the other group that he was acting only as a channel and that he was not actively involved or interested. We (WCDISH) simply transmitted the request. We wish to point out that what the Desk calls IDEE's "Lottying" for Subject ended before October 1967. During the nearly two years in which the contact in the HODISH New York Office has dealt with IDEN A, the latter has never sponsored or "lobbied" for Subject's various schemes. IDEN A has occasionally relayed information concerning them. but has told WODISH repeatedly that he no longer wishes to be involved politically with Subject.

"c. We wish also to point out that IDEN A, as a regular supplier of foreign intelligence on Eaiti. has supplied data which originate with Baitians other than Subject, and, therefore, IDEM A is not merely Subject's mouthpiece. Specifically, IDES B and IDEN C are two of IDEN A's Baitian sources. IDEN B is a well-known Haitian businessman; IDEN C is a former deputy.

"d. We (WODISH) are not concerned with Subject, but are very much so with IDEE A. We do not believe that IDEN A is involved in any current revolutionary Scheme in Emiti. We are, however, disturbed at the unprofessional way in which IDEN A handled the questions concerning foreign companies in Haiti. We did not request IDEN A to consult Subject about the requirements on foreign companies and, in view of the manner in which IDEM A handled our requirements, we shall continue only to accept information which he proffers on his return from his frequent trips to Baiti, and shall refrain from briefing him. We have requested our FOROMP customers to give us an evaluation of IDEN A's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit IDES A in the manner just described. Insofar as contact tetween IDEE A and Subject is concerned, (1) we cannot present IDES & from talking to Subject (or saybody else), but (2) we have never in the past and shall not in the future request that IDEN A contact Subject on behalf of WODISH.

3. To date, the WOROEP evaluation of IDEN A's reporting has not been received. However, since WODISH has agreed to refrain from triefing IDEN A prior to any future trips he may make to Haiti, there should be no recurrence of the type of situation described in Ref C.

CLASSIFICATION VILES & VAN SCOY

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Attachment: U/S/C HTPW-1347, 17 Sept 1969

UNITED STATES GC. NMENT SECRET

						MY#632-69			
TO	:	Director,	Domestic	Contact	Service	DATE:29 AUGUS	rt 1969		
TIN: .	٠.								
PROM	:								

SUBJECT: DCS Relationship with Louis A.Brun
Ref: WH/7 Memoranda, 28 May 69, and 19 Aug 69, same subject

1. We have carefully considered WH/7's comments about Louis A. Brun and his relationship with Clemard Joseph Charles. We have concluded that in the matter of the nine questions concerning the activity of foreign companies in Haiti Brun has been guilty at least of sloppy security procedures and have decided to modify our relationship with him.

2. Charles has never doubted that Brun represented a channel to US government authority which he could use to supplement his contacts with members of the US Embassy staff in Port-au-Prince. Brun was originally introduced to DCS in New York City by Charles on 15 Apr 1966 (see memorandum NY-251-66). Until the early fall of 1967, much of our activity with Brun was devoted to arranging contacts with various elements of the US government, which Brun requested on benalf of Charles, and reporting operational information. To the best of our knowledge and belief, however, none of these contacts produced any tangible assistance to Charles's various schemes. With two exceptions, our relationship with Erun since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Charles's request for a secret meeting with a US envoy in May 1969 and an independent similar request from another group in the same month. As has been fully reported, Brun made it perfectly clear to us and to Charles and to the other group that he was acting only as a channel and that he was not actively involved or interested. We simply transmitted the requests. We wish to point out that wist WH/7 calls Brun's "Lobbying" for Charles ended before October 1967. During the mearly two years in which Mitchell has dealt with Brun, the latter has never sponsored or "Lobbied" for Charles's various schemes. He has occasionally relayed information concerning them, but has told us repeatedly that he no longer wishes to be involved politically with Charles.

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY#632-69 29 August 1969

- 3. We wish class to point out that Brun, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Charles, and, therefore, that Brun is not merely Charles's mouthpiece. Specifically, Louis Leveque and Alfonse Lahens are two of Brun's Haitian sources. Leveque is a well-known Haitian businessman; Lahens is a former deputy.
- b. We are not concerned with Charles, but are very much so with Brun. We do not believe that Brun is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which Brun handled the questions concerning foreign companies in Haiti. We did not request Brun to consult Charles about the requirements on foreign companies and in view of the manner in which Brun handled our requirements we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti and shall refrain from briefing him. We have requested our DD/I consumers to give us an evaluation of Brun's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit Brun in the manner just described. Insofar as contact between Brun and Charles is concerned, (a) we cannot prevent Brun from talking to Charles (or anybody else) but (b) we have never in the past and shall not in the future request that Brun contact Charles on behalf of DCS.

6. Please pass the foregoing information to Wi/7.

	•	
Hile:	Icuis A. Brun, President	
	320 Fifth Assume	•

New York City

## Intelligence Information report



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- 1. Opponents of Haitian President Francois <u>Duvalier</u> have formed a new political opposition group. The following are members: Colonel <u>Cayard</u> (Commandant of the Haitian Coast Guard); Captain <u>Daniel</u> (assistant to Cayard); Gerard <u>Constant</u> (Haitian Army Chief of Staff); Colonel Kesner <u>Blain</u> (in charge of Haitlan Army quarter-master depots); and Colonel Gracia <u>Jactues</u> (Commandant of the Presidential Palace Guard). See OD-B-321/05913-69 (paragraph 2-e) and OD-B-321/14515-69 (paragraph 3) for earlier data concerning some of the members of this group.
- 2. This group is now working with Clemard Joseph Charles and has formulated, largely under the direction of the latter, a tentative political plan for the organization of a post-Duvalier Haiti. The group is anxious to act, because some of the members, notably Daniel and Cayard, fear that they will be arrested in the not-too-distant future. The entire membership displays, however, the trait common to all Haitian opposition groups: they will not act until President Duvalier dies, becomes totally incapacitated or is overthrown by somebody else. Jacques is an important addition to the group. He is completely loyal to President Duvalier, but has no use for the other members of the Duvalier family. Consequently, he will play no active part unless the President in some manner disappears from the scene.
- 3. This group still wishes to exercise power during a transitional period following President Duvalier's departure / Charles does not want to hold any political

appointment during this transition period, but plans to recover his position as the head of the Haitian Chamber of Commerce and travel abroad, to raise money for foreign economic assistance to Haiti.

He plans to establish a political party, to be known as TOP (Travail,

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The dissemination of this decument is limited to cuition employees and active duty military personnel within the intelligence-components of the USIB member agencies, and to those senior officials of the member agencies who must add upon the information. However, unless specifically controlled in accordance with persprach 8 of DCD 1/7, it may be revessed to those components of the departments and agencies of the U.S. Government directly personnel in the production of National Intelligence. IT SMALL NOT BE DISSIMPLATED TO CONTRACTORS, it shall not be disseminated to engages are personnel, including consultants, under a contractual relationship to the U.S. Government without the written permission of the engineers.

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Ordre, Progres). Charles hopes that TOP will become one of two or three political parties in the post-Duvalier period and is convinced that TOP will win a constitutional victory at the polls and propel him to power. In the meantime, Colonel Kesner Blain will be the head of the provisional government. Blain has no long-range political ambitions. Charles and his colleagues plan a new constitution for Haiti, which will provide for a President and for a Prime Minister. The Prime Minister will exercise the effective power. Charles expects that TOP's electoral victory will make him, as TOP's leader, Prime Minister in the new constitutional government.

4. Reportedly, Charles recently received from the US (no additional data available) the sum of US\$230 thousand. This money is to be used to finance the overthrow of President Duvalier. I cannot confirm the accuracy of this reported gift.

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	OFFICE TO INQUIRE IF EVMEND-1 OR THE EVMEND ORGANIZATION	
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	HAS REPEATEDLY MENTIONED TO IDEN THAT EVMEND-1 AND HIS	3
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	FIRMATION OF RVROCK CONNECTION AND THAT BRUN MAY TRY	
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. <b>6</b>	WODISH RELATIONS WITH BRUN BE DISCONTINUED.	<b>5</b> .
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HEMORANDAM FOR: Director, Desestic Contact Service

SUBJECT: DCS Case 47540 - Contact with Louis A. Brun/Clemard Joseph Charles

1. On 29 July 1969, advised that Clemard Joseph Charles had passed a list of nine questions concerning the Haitian economy to an official of the United States Embassy in Port au Prince. The list of questions was written in English in standard U.S. Government format and, although sterile, appeared to be intelligence requirements. Charles told the Embassy official that he had just firished a "big job" for the Pentagon and implied that the list also came from the Pentagon. The Embassy official suspected that Charles had passed a copy of the list to the National Palace.

2. On 2 August, a representative of the WH/Haiti

Desk contacted

Staff of DCS, and learned that the
had briefed Hr. Louis A. Brun and had orally passed a
list of CIRL requirements to Brun concerning Haiti prior
to his trin to Haiti during the week of 21 July.

speculated that Brun had probably noted the
DCS requirements on paper and then had passed a copy
to Charles upon his arrival in Haiti.

S. For a number of years, the United States Government has been aware of the political ambitions of Charles and his alleged plotting to overthrow the Duvalier regime. In 1967, this rather open plotting led to his imprisonment for over one year. Also, since May 1963, Charles has been trying to obtain support from the United States Government for his plots but he has been consistently rebuffed. Charles is not held in high esteem by U.S. officials and his motives are highly questionable. He owes his position in Haiti to his relationship with Duvalier and his ability to successfully manage some of

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Charles Yell

the more motorious financial rackets of the regime. Charles eajoys no political following and even the "plots" with which he is associated are viewed with considerable reserve. For example, we have never been able to confirm that Charles was involved with the "military junta" formed in May 1969, as he claimed. In February 1969, the U.S. Embassy in Port au Prince commented that, with regard to the most recent plotting of Charles, "the possibility cannot be excluded that Charles....could be a provocation to determine the real motives of the United States Government towards the Duvalier regime." We concur in the Embassy's views.

- 4. During the past three years, the WH Division has been kept advised of the contact between DCS and Brun and his relationship with Charles. We are also aware from DCS and other sources of the efforts by Brun to obtain support from the United States Government for Charles. Brun is, of course, a close collaborator of Charles and a business representative of his in New York City. Brun has contacted officials of the Department of Defense, the Department of State, and even a person with access to President Johnson on Charles' behalf. The Chief of Caribbean Affairs of the Department of State entegorically told Brun in June 1967 that the United States Government was not interested in supporting the plots of Charles or anyone else against Duvalier, but this advice seems to have fallen on deaf ears. The most recent example of Brun's lobbying was in May 1969 when Brun passed on to DCS a request from Charles for a secret meeting between a U.S. envoy and a representative of the "military junta." Brun's involvement with Charles requires that he be considered a biased source of information. While some of the information Brun has obtained from Charles has been of interest, there is hardly anything that was not available through other channels and indeed, much of it was slanted.
- 5. As was set forth in VH/7 memoranda to the Operational Support Staff, DCS, on 16 July 1968 and 28 May 1969, we interpose no objection to DCS maintaining contact with Brun for its own purposes. However, the

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relationship between Brun and Charles has now taken on operational characteristics (agent/sab-agent) with Brun levying requirements on Charles is Haiti to service on behalf of DCS. The relationship between Brun and Charles also has manifested political and security aspects which could adversely affect the interests of the United States Government regarding Haiti. Accordingly, we request that the contact between Brum and Charles on behalf of DCS be terminated.

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REFERENCES: A.	DIRECTOR 26288 dated 1 Aug	ust 1969
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<b>B.</b>	HTPA-2443 dated 29 July 19	69
ACTION REQUIRED:	See Paragraph 5.	
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1.		views on
the WCDISH contac	t, through Identity of Par	agraph 1
Reference A (here	inarter IDEN), with 201-35	7029, as well
as on the question	n of the requirements which	h 201-357029
	hich were forwarded to Hea	dquarters in
Reference B.		
Z. Since ID	EN has been told that his	contact is with
LESHOE and since	he has told 201-357029 tha	t fact, and since
201-357029 has ap	parently, in his mind at l with RVROCK, and has prob	east, converted that
etories with his	associates and thereby thr	oughout the local
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When we consider	that the LNPURE receives a	ll the information
that 201-357029 g	ives IDEN anyway, and most	ot the time receives.
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operation that is	difficult to justify.	
3. In the c	ase of the requirements fo	rwarded with
Reference B. we h	ave a situation in which b	WDISH levied
requirements on 2	101-357029, through IDEN. requirements over to LNPU	ZUI-33/UZY
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5. We would appreciate obtaining Headquarters' views on our thoughts as expressed above as well as on what seems to be a contradiction between Reference A, paragraph 2 and the evidence presented in Reference B Attachment. It appears unlikely to us that IDEN could have typed the Attachment.

201-357029

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PATE: 17 AUGUST 1962

CLASSIFICATION: NONE GIVEN

SUBJECT: CLEMARD JOSEPH CHARLES

FET FILE NO: 105-6311 (MIAMI)

DEPT OF STATE AIRGRAM A-134

DATE: 13 AUGUST 1969

CLASSIFICATION: CONFIDENTIAL

FROM AMENEASSY PORT AU PEINCE

SUBJECT: FINANCIAL ACTIVITIES OF CLEVARD JOSEPH CHAFLES

WEMORANDUM FOR : Chief, Domestic Contact Service

SUBJECT

DCS Case 47540 - Contact with Louis A. Brun/Clessrd Joseph Charles

that Clemard Joseph Charles had passed a list of nine questions concurring the Haitian economy to an official of the United States Embassy in Port of Prince. The list of questions was written in English in standard 5.8. Government format and, although sterile, appeared to be intelligence requirements. Charles told the Embassy official that he had just finished a "hig job" for the Pentagon and implied that the list also came from the Pentagon. The Embassy official suspected that Charles had passed a copy of the list to the National Palace.

- Dosk contacted

  Staff of DCC, and learned that the had briefed Kr. Louis A. Frun and had orally passed a list of CIRL requirements to Brun concerning Haiti prior to his trip to Haiti during the week of 21 July.

  Speculated that Brun had probably noted the DCS requirements on raper and then had passed a copy to Charles upon his arrival in Haiti.
- 3. For a mucher of years, the United States Government has been sware of the political ambitions of Charles and his alleged plotting to overthrow the Duvalier regime 1967, this rather open plotting led to his imprisonment for over one year. Also, since May 1963, Charles has been trying to obtain support from the United States Covernment for his plots but he has been consistently rebuffed Charles is not held in high esteen by U.S. officials and his notives are He owes his position in Haiti to his highly questionable relationship with Davalier and his ability to successfully manage some of the more notorious financial rackets of the Charles enjoys no political following and even the regime "plots" with which he is associated are viewed with con-For example, we have never been able to miderable roserve confirm that Charles was involved with the "military junta" formed in May 1969, as he claimed. In February 1969, the

901-357029 Charles sufffer U.S. Enhancy in Port au Prime commented that, with regard to the most recent plotting of Charles, "the possibility cannot be excluded that (marles would be a proporation to determine the real motives of the United States Covernment toward the Duvalier regime " We concur in the Eubassy's views."

- During the past three years, the VH Division has been kept advised of the contact between DCS and Brun and We are also aware from his relationship with Charles DCS and other sources of the efforts by Brun to obtain support from the United States Covernment for Charles Brun is, of course, a close collaborator of Charles and a business representative of his in New York City Brum has contacted officials of the Department of Defense, the Department of State, and even a person with access to President Johnson on Charles' behalf The Chief of Caribbean Affairs of the Department of State categorically told Brun in June 1967 that the United States Government was not interested in supporting the plots of Charles or anyone class against Duvalier, but this rovice seems to have fallen on deaf ears The sost recent example of Brun's lottying was in May 1969 when Brun passed on to DCS a request from Charles for a secret meeting between a U.S. enjoy and a representative of the "military junts " Brun's involvement with Charles requires that he be considered a biased source of information. While some of the information Brun has obtained from Charles has been of interest, there is bardly anything that was not available through other channels and indeed, such of it was slanted
- S As was set forth in VH/7 memorandums to the Operational Support Staff, DCS, on 16 July 1968 and 28 May 1969, we interpose no objection to DCS maintaining contact with Brun for its own purposes. However, the relationship between Brun and Charles has now taken on operational characteristics (agent/sub-agent) with Brun levying requirements on Charles in Haiti to service on behalf of DCS. The relationship between Brun and Charles also has manifested political and security aspects which could adversely affect the interests of the United States Government regarding Haiti. Accordingly, we request that the contact between Brun and Clemard Joseph Charles on behalf of DCS be terminated.

William V. Broe Chief Western Homisphere Division

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REF:	(IN 12581)*	
1. PER RE	F REQUEST, ONE LUIS BRUN,	WELL KNOWN COLLABORA-
TOR OF SUBJECT	REF ON POLITICAL MATTERS	IN HAITI, IS CONTACT
OF WODISH OFFIC	E, NEW YORK. PRIOR TO BR	UN'S TRIP TO HAITI,
WEEK OF 21 JULY	, WODISH BRIEFED BRUN AND	ORALLY PASSED LIST
OF CIRL REQUIRE	EMENTS ON HAITI. FYI, BRU	N BELIEVES WODISH
CONTACT IS FROM	I DEPENSE AND THAT REQUIRE	MENTS LEVIED BY DOD.
2. IT WOL	DISH BELIEF THAT BRUN PROB	ABLY NOTED REQUIRE-
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CHERICE TO	HTPA-24			I	y 1969

US namefacturers are setting up substainty companies in Haiti or are forming partnerships with Haitian enterprises to produce such items as undersear, baseballs, focusear and other export items. They use Haitian facilities and materials imported from the US.

- What specific companies are involved in producing those goods, and are they completely owned by Editions (UD?) or are they in partnership with US companies?
- 2. Are those prospects that other companies are entering the field (using initian enterprises to produce goods from imported US enterials)?
- 3. Vill these enterprises expand? How important would it be to Haiti if these enterprises expanded; discontinued productions
- 4. What articles are producat:
- 5. That materials are imported to produce the final product? What percentage of the imported materials are part of the finished product?
- Give the figures on the value of the imported goods we the value of the export goods to gain Eniting profit figures.
- 7. For do the descrip producers and the US important feel about operating under Provident Duralise? For there any difficulties? Eave investment conditions in Haiti changed since these enterprises began operating?
- 8. Boos the Haiting vorters' lack of education affect their training?
- 9. How effective is the Maitian social security system? Do US importure contribute to the social security fund?

## **SECRET**

28 May 1909

HUDDR AROMEN	POR	:	Operational Support Staff
KOITESTTA		:	
SUBJECT		1	DCS Case 47540 - Request by Baitian Opposition Group for Secret Interview

with U.S. Official

- 1. This memorandum will serve to confirm the telephone convermations between your office and the Chief of the Haiti Desk on 15 and 27 May 1969 concerning the request made through Mr. Louis A. Brun on the above subject. During these conversations, your office was edvised that the WH Division has no interest in contacting any representative or member of the plotting group.
- 2. The VH Division considers Clemard Joseph Charles to be a perennial anti-Divalier plotter in Port au Prince with little means or following to carry out his anti-government designs. During the week of 11 May 1969, Charles approached the Embassy in Port au Prince with basically the sase information as relayed to the ty Mr. Brun. The only difference was that he did not request that a U.S. Government official make contact with the internal man, but rather that the Embassy provide mome assurance that the U.S. Government would look benevolently on the group once the coup was launched. The Embassy replied that the U.S. Government had a firm policy not to intervene in such matters and that no such assurance could be expected.
- 3. Since 1967, Charles has made similar overtures to the U.S. Government for support of his anti-government plans. When reviewing these approaches, there has always been some doubt as to the accuracy of the information that Charles (or Brun) has furnished. While it was accepted that Charles was actually plotting against Duvalier, it could never be determined if he was actually a member of the plotting group, which usually included members of the Haitian Army, or if Charles had simply become aware of an anti-Duvalier plot and was trying to act as a troker between the plotters and the

#### U.S. Government for his con interests.

- d. At the present time, fairly reliable reports have been received that certain officials of the Haitian Army are trying to form a justs to take power in the event Devaller dies. Some members of this justs are reportedly anxious to everthrow Davalier, should be recover, but so far have not established a timetable or decided how they intend to carry out the coup. Also, the illness of Davalier has undoubtedly inspired anti-Davalier plotting by other groups in Haiti but no reliable information in available on their plans. It is interesting to note that Clemard Joseph Charles is not identified as a plotter in any of the reports from internal accuracy.
- 5. As was mentioned in the VE/T memoraredus dated 16 July 1968, we do not interpose any objection to DCS smintning contact with Erun for its own purposes. However, we lest that in the interests of security and also in conformance with U.S. policy, that Erun should clearly understand that we have no interest in establishing contact with any member of the internal group through his channel and further that the U.S. Government has no interest in becoming theolved in any nati-Davalier activities.

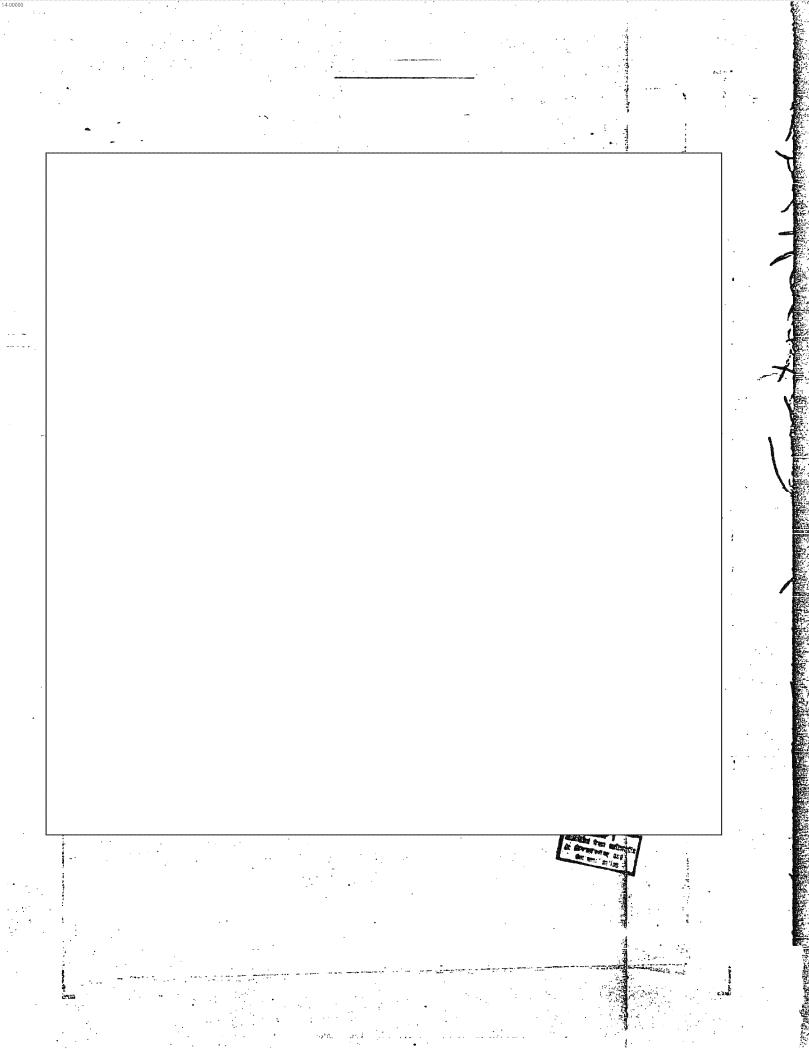
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GOVERNMENT OF PRESIDENT DUVALIER /COLLECTOR'S NOTE: SEE
HAS NOW DECLAPED THAT ACTION AGAINST MAITI'S PREGIDENT IS
THEPERTIES AND THAT DINALIES S OVERTHEON AND CAN BE ACCOMPLISHED
DUDING THE MONTH OF JUNE 1969. HE HAS SET A 1 JULY 1969 DEATLINE
FOR THE ACCOMPLISHMENT OF HIS GOAL. CHARLES HAS ALSO STATED THAT
TIME IS OF THE ESSENCE RECAUSE OTHER OPPOSITION ARCHES /COLLECTOR'S
WOTE: PRESUMARLY, HE REFERS TO ONE OF YORE OF THOSE GROUPS LISTED IN
MAY TRY TO ACT REFORE HE CAN. CHAPLES LISTS NO
REASON FOR THE SPECIFIC TIME LIMIT OF 1 JULY 1959.

2. CHAPLES HAS REQUESTED THAT "THE PENTAGON" (SPECIFICALLY, HIS FORMER INTERMEDIARY, COLONEL HOWARD BURRES) DISPAT() A SECRET ENVOY TO TALK TO HIM. HE LAYS DOWN NO MODUS OPERAIDI FOR THE ENVOY AND PRESUMABLY WILL TALK TO HIM IN PORT-AI-PRINCE. THIS REQUEST HAS SEEN "LABELED TURGENT".

-FYN-

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- 1: ONE OF THE WIDEPSCOUND OPPOSITION SHOUPS IN HAITING
 CENTERED IN THE FOLLOWING MUDINIDUALS: FOR LAWENS OPP LAWENS
 CHORMER DEPUTY, NOW IN SEMI-HIDING); COLONEL VESTVER BLAIN BET BLAIN.
 CHEAD OF ARMY QUARTERMASTER MARENOMSES): COLONEL CAYARD BET CAYARD
 TCHEAD OF THE COAST GUARD): FUN COMSTANT OFFI CONSIDER (C 12F OF STAFF).
 ETHEY VISH-TO OPSAMIZE A JUNTA, FOLLOWING THE DEATH OF EXTINEURNT
 TOF MAITIAN PRUSIDENT DUVALIES, AND EXERCISE POWER INDING A TRANSITION
 FERIOD. FOLLOWING THE TRANSITION PERIOD, THIS GROUP MISHES TO MANY
 FREE ELECTIONS AND THEN PETINE FROM POLITICAL ACTIVITY. LAWENS MOULD
 LIKE TO RECOME A MINISTER. BLAIN WOULD LIKE A DIPLOMATIC APPOINTMENT.
 CAYARD YOULD LIKE TO RETIRE TO HIS CATTLE RAMCH. THE SPOUP WAS NO
 PARTICULAR CAMBIDATE FOR PRESIDENT.
- 2. THIS GROUP ALLEGES THAT IT COMMANDS WIDE SUPPORT ARMY ARMY PROPOSED THAT IN COMMANDS WIDE SUPPORT AND ARMY OF THE HALLICH PROPOSITION OF THAT THE COMMUNICIES BUT IT DOES NOT WANT TO APPEAD ARMY OTHER WORLDCHER HOLLICHT POWER.
- THE PLAN OF THIS CHOP HAS TO SIT BACK, WAIT FOR INTERNAL UPHEAVALS AND THEN HOUR IN TO ASSUME POWER. THEY BID NOT MANT TO ACT ON THEIR CAN, BUT PREFERRED TO TAKE ADVANTAGE OF

AN INTERNAL UPWEAVAL OPEATED BY SOMETORY THEE.

- A. THE MOST RECENT PROCESS CONCERNING PRESIDENT DIVALIER'S HIALTY MAYE, HOWEVER, CAUSED THE GROUP TO CHANCE ITS MIND. THE MEMPETS MOVED DECLARE THAT TIME IS OF THE ESCENCE AND THAT AS COIN AS PRESIDENT DIVALIER TODES ON THE OPERATING TABLES THEY WILL MOVE.
- 5. THE SHOUP RECOGNIZES, ECHEVES, THE CONSIDERABLE DIFFICULTIES LIE IN ITS PATH AND IS NOST ANKHOUS TO DISCUSS THE ENTIRE MATTER IN SECRET WITH A US ENVOY. WHAT THEY HAVE TO DAY TO THIS EXVOY IS NOT KNOWN.
- 6. THE GROUP WAS ORGANIZED THE FOLLOWING PROCEDURE FOR THE ENVOY
 TO FOLLOW. FIRST, WE WIST SEND A CARLE TO THE FOLLOWING CARLE
 ADDRESS: STSLAMAR, PORT-AN-PRINCE, MAITI. THE CARLE MUST READ AS
 FOLLOWS: "ARRIVING ON CLIST BATE) TO DISCUSS WE SIGAL DEAL. PLEASE
 RESERVE A ROOM FOR ME AT THE SAME SOUCH MOTTL." THE MANE CIGNED TO
 THE CARLE DOES NOT MAITER. THE CARLE ADDRESS IS THAT OF ESTABLISHMENTS
 THAT CARLE DOES NOT MAITER. THE CARLE ADDRESS IS THAT OF ESTABLISHMENTS
 THE GAME SOUCH AND ARRIVAR CALL OF VISIT FROM A MAN NAMED EDGARD BOME
 RPT BOMI. BONI IS KESTMER PLAIN'S RESTHER. THE CRIGINAL FAMILY NAME
 IS "BOMIMS PLAIN CHANGED HIS NAME. BONI MILL EITHER TAKE THE ENMOY TO
 TALK TO CONSTANT OR MILL IMPORK HIM OF APPRIMENTATION WILL BE CONSTANT
 AND THE EMMOY. THE ONLY PERSONS PRESENT AT THE INTERMISE WILL BE CONSTANT
 HIS BONA FIDES OPT PONA FIDES BY SAYING: "I MAYE BEEN SENT
 - 7. IT WOULD BE PREFERABLE, BUT NOT MANDATORY, IF THE SECRET US

ENVOY MAS APLE TO SPEAK FRENCH

-EMD-

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Intelligence Information Report

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- 1. As part of his effort to obtain foreign embange, Haiti's President Duvalier has decided to avant a gendling concession. A US syndicate, consisting of a New York City firm, Naymote Associates, and of Count Michel Levitch, Hishop of the American Cribodox Church, has been trying to obtain the concession. Collector's Note: see reference for additional details.
- 2. The Bishop has severed his connections with Keynote, which bombarded President Davalier with telegrams and made an unannounced trip to Eaiti to obtain the concession.
- 3. However , Reynote received a telegram from Antonic Andre, Director of the Bank of the Republic of Emiti. This message informed them that they would not receive the concession. President Duvalier relies very heavily upon Aniré for advice and guidance in economic matters.
- 4. Almost at the same time that Keynote received André's telegram, Clémard Joseph-Carles notified the Bishop that he would receive the concession on the following terms:
 - a. A new group of associates of the Bishop will receive 80 percent of the gross receives from the concession.
 - b. The Government of Eaiti will receive 10 percent of the gross receipts.
 - e. The Bishop and his chief partner will receive five percent of the gross receipts.

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d. The remaining five percent of the gross receipts will be used by the Rishop, reportedly under Faitian supervision, # to begin construction of schools and child care centers in Helti. These schools and centers will be under the auspices of the American Orthodox Church.

5. Joseph-Charles's suthorship of the telegram which virtually promised the concession to the new group indicates that his fortunes may be on the mend. He certainly could never have sent such a message without the approval of President Duvalier. That he was permitted to send it indicates that the President may be beginning to look upon him more favorably than he has done in the recent past.

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Intelligence Information Report

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-	ment of Ci Poucard	aries/ <i>i</i> ci	17se or	THE-VIOC	REFERENCES	1		
					Simila-a	nt To		

- 1. During recent weeks, the fortunes of Clemard Joseph-Charles seem to have improved. He has been playing a not unimportant role in the sward of the Haitian gambling concession [Collector's Mote: see reference.], an activity which is designed to bring to Haiti some bedly-needed foreign exchange. Although I do not believe that he sees President Duvelier as frequently as he used to prior to his incarreration, he does seem to have recovered some of the confidence which the President used to repose in him.
- 2. One reason for President Duvalier's dislike of Charles (and one possible reason say the President eventually threw him in iail) is that Charles was instrumental in bringing about the marriage of the President's daughter, Marie-Denise Duvalier, to Colonel Hax Dominique. Charles and Marie-Denise have been close friends for many years. Parie-Denise became pregnant by Dominique and went to Charles for help. Charles then intervened with President Duvalier, who was furious, and persuaded him to agree to the marriage. The President was bitterly angry at Dominique and somewhat unjustly blazed disrles for the marriage. He agreed to the necessity for the welding, but resented his new son-in-law and, by association, so to speak, resented Charles. The President and Deminique have formally reconciled. The President not Colonel Dominique at the sirport, when the latter returned to Haiti, and made a point of inviting his son-in-law to ride in the presidential limusine from the airport to the palace. The purpose was to demonstrate the burial of old grudges. It remains to be seen, however, whether or not the reconciliation was senuine and whether w not the President has really forgiven his son-in-lav.

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_ 2 .

Luc-Albert Forcard, Haitian Minister of Tourism, is now in political, if not personal, eclipse. He no longer goes to his office. The New York City manager of the Haitian Tourist Eureau, Jean Sorel, is in Haiti and is acting in Foucard's steed. Ramah Theodore, Deputy Director of Tourism, is amiable and is a friend of President Duvalier. He is, however, of little stature and is not capable of doing anything more than the routine daily chores of the office. Fourard cannot afford to call attention to himself, because he is fearful for the physical safety of his sister, Madame Saint-Wictor. President Davalier recently dismissed her as his personal secretary and replaced her with his daughter, wife of Colonel Max Dominique. Since then, rumors have abounced that Maderne Saint-Victor may be marked for physical liquidation Collector's Note: see reference. J. Whether or not these rumors have any foundation in fact, there is no doubt that the members of the Foucard family (i e, Luc-Albert, Madame Saint-Victor and their sister, Madame Bella Poucard Poitvien) have all made themselves as inconspicuous as possible. The President's change in secretaries has led to a diminution of the power and influence of the Foucard clan-

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11612 is terminated without prejudice by the Department of the Army.

For additional information, you are referred to the Army Source Registry.

DATE: 17 Mar 69

(When Filled In)

GROUP - 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND DECLASSIFICATION

FORM 1797

DEPT OF STATE AIRGRAM A-14
FFOM AMEMBASS! PORT AU PRINCE

DATE: 1 FEBRUARY 1969

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOT OF CLEWARD JOSEPH CHARLES

UNCLASSIFIED			[CONFIF TIAL SECRET
ROUTING AND RECORD				D SHEET
SUBJECT: (Oproad)				
Letters from Clemard Charles, Haiti, to US Officials and Businessmen				
FRE			EXTENSION	DCS Case 47540
2268				10 January 1969
TO: (Officer designation, room :nimber, and building)	D	ATE	OFFICER'S	COMMENTS (Number each comment to show from whom?
	RECEIVED	PORWARDED	INITIALS	to whom. Drow a line across column after each comment.).
DO/DCSL	MAL Coef	13 108	WAY	Attached, for your information,
26/MH/7/Haiti 3 B 0001, Hqs.	E/MH/7/Haiti 3 B 0001, Hqs. 21 AN 21 1959		R	is copy of PHI-457-68, with attachment.
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ATTN: VINCE	7			
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UNITED STATES GOVERNMENT

Memorandum

TO	. •	no needs demant Sounded	PHI-157-66 DATE: 24 December 1968
Attn	:	Director, Domestic Contact Service	7
FROM	:		
SUBJECT	r:	Letters From Clemand Charles, Haiti,	to US Officials and Businessmen
Ref :	:		
		addressed to Vice President Eubert H Hixon. These letters were received Description of reference.	and brought to the US by the latter. as of this date. Rove plans to ask
		2. In addition to the correspond ceived letters of introduction from	ence referred to above, Rove also re- Charles to:
		Howard L. Burris (teli Suite 101, RCA Buildin 1725 K. Street, H.W. Washington, D.C. 2000	₹
		Mr. A. H. Incledon, Vi J. G. White Engineerin 80 Broad Street New York, N. Y. 10004	ce President g Corp.
		Monsieur Albert J. Kri accountant and busines 401 Broadway New York, N. Y. 10013	eger (believed to be an ss acquaintence of Charles)
		Mr. Herman Albert Mill 230 W. 41st Street New York, H. Y. 10036	er (an accountant)
		Mr. N. V. Rosello (an reliable acquaintance Export Credit Wastern 177 Madison Avenue New York, N. Y. 10022	of Cherles/ Eemisphere Corp.
		The addressees are individuals from	whom Charles is seeking financial
	_		

Attachments

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM

01-357020

HARITE CHAMBERUTALE D'HAIT

Ir President

Port-cu-Prince, lo 8 Novembre 1963

Smeollenco,

Vous n'ignares pas l'intérêt avec lequel j'ai suivi les étapes de la campagne électorale qui devait aboutir au Tricapie de votre Campétitour Républicain aux élections présidentielles Anéricaines.

Your le cavec, à n'on pus douter, que j'ai nouhaité de tout cour Votre propre Tricaphe. Je le croyane irrécistible.

Tous eves fait do votre mieux, mais Voma eves pordu.

One pourier-form faire? Les sages sontent qu'il y a qualque chose qu'on ne pout écarter par des nots ou des votes - une ceinture qui enserre le monde.

> " fout es qui a ôté décidé arrivora. La volcaté infinie et supérieure de Dieu no peut pas être transgressée."

Cortes, pour attoindre l'objet de vos aspirations, Your Your Stor hourté à des bornes inrundles. Your Your Stor chilemé de l'espoir de bourculer les faits et les hourses.

Après maintes expériences Yous convenes que dopuis le départ la victoire constituait pratiquement une (apoure, et qu'il felleit commencer plus têts c'est dire que le monde est régi par des lois.

Fointenant que le rideau est tiré, je prenda plaisir à formuler des vocus pour que se maintienne intact le courage cagnifique dont Yous aves fait prouve tout au long de Potre empagne électors-

Je main, pour répétor le Président JOHNEE, que l'Your continuerez à servir l'Anérique musei langtemps que Vous vivrous.

•••/•

LABOUE TOMMERCHAIR MILATE Le Frésident Je Vous prio, Excellence, de recevoir l'expression de cos harmons respectaeux, et en câme tomps Vous accurrer de mes sentiments indéfectibles d'attachement et d'admiration. Clémas resert corpless CJC/pcl SCE EXCLUSION L'ESPECIALE LORIGH H. HEPLIEY VICE-PRESIDENT DES SOME-GUIS D'UNIQUE CACCINOTOR, D.C.

Le Grisselent

Port-cu-Prince, le 8 Sevenbre 1963

Monoicur lo Président Elu,

J'ai cuivi, comme tous les haitiens d'ailleurs, les élections précidentielles haéricaines qui constituent toujeurs un événement international de promière importance.

In offet, le londe entier a enregiatré les différentes places de la compagne électorale qui devoit aboutir à Votre la rénement à la Présidence des State-Unis d'Amérique.

Un vent de renouveau souffle sur l'Amérique consciente de Sa ferce et de Sen rayennement dans le Rende.

Four jouinez, Consieur le Prisident Elu, d'un prestige incontenté.

Jo suis donc certain que, sous Votre Administration, les Etats-Unis d'Amérique, avec le prentigs que lui donnent Son passé incomparable et les grandes ressources tant humaines qu'économiques, sourent remplir sa vocation de Londership du l'ende libra et la place de premier plan parai les autres l'ations du Globe qui soupirent ardement après un monde pacifique et plus humain.

C'est le nouhait que je forme à l'occasion de Votre Triemple eux élections présidentielles Américaines.

Fonsiour le Frésident Ilu, ess vocux sincères pour Votre Bonhaur perconnel et la prespérité du peuple Américain.

Closed 3052 . Optilis, Pales ...

CJC/pcl

CLUMINUR RICHARD DISCU PRESTRUM INC. DES RUAN-UNIS D'ADESTRUM

BARTICULA, D.C.